

MCCI Board Meeting Minutes
December 13, 2012 - 6:00 PM - MCTV Studio

Present: Mik (prez), AnneH (trez),] KristiB (clez)
MikeL DonnaF , CKelly , Veronica

Staff: Dean, Owen

Guests: _____

6:02 pm

1. Approve minutes – November Board minutes approved.
2. Treasurer / Business report
 - ❑ Capital balance: \$89,034.65. Ann will meet with Dee Dee about liabilities. There is now \$11,000 in the account. A motion was made to close the Soapbox checking account and consolidate it with the regular checking account as a line item; passed unanimously.
3. MCTV Business
 - ❑ Staff Report
 - ❑ Comprehensive technology request – Dean presented a list of equipment to purchase with pricing options. There was a discussion of coverage priorities and equipment upgrades needed; the Town Hall equipment needs immediate upgrades. The list is a comprehensive wish list, not everything is needed right away. There was also some discussion of coverage of GSB events.
 - ❑ There was a discussion of immediate needs for equipment. Moved and approved unanimously to spend up to \$3,000.00 for upgrades to Town Hall equipment at discretion of staff.
 - ❑ Website progress – DONE
4. MCCI Business
 - ❑ 2012 Budget – Budget to actuals presented. A motion to approve the 2012 budget was made. Extensive discussion followed about various expenses incurred e.g. postage, professional fees, and the need for agreements for audit and payroll services. There is a need for better reporting. After discussion, unanimous vote to approve 2012 budget.
 - ❑ CAC update – Proposal out for comment; Peter Epstein waiting for Comcast comments. Dean will work with Cindy on annual report to CAC which is in progress.
 - ❑ MCTV PRIORITIES IN 2013
 - i. 2013 Budget – we will begin work in January to review proposed budget.
 - ii. EDIC / Proposal update
 1. Are we going to continue trying to buy the building – Each board and staff member spoke to this issue. Mik feels it is crucial to get the building; top priority. Ann won't be on the board after next year, can't help with this project. Kelly spoke about needing to upgrade equipment as a priority. Mike L said that the building is a priority, even if not this building we should look for better space, long range plans, community needs. Owen wants to improve

service. Kristi thinks we should walk away; she spoke with Peter James who believes that the EDIC proposal is unworkable. Donna was ambivalent – thought maybe the EDIC would wise up and deal with us if we continue discussion. Dean thought we need bigger space, should take one more shot at the EDIC. Veronica suggested a “take it or leave it” letter to the EDIC. Mik will attend the next EDIC meeting and present them with our conditions, try to continue negotiations.

- Quarterly Reports, Annual Report, etc. – discussed under budgets
- Policy Docs update – will try to get working on this in January
- 5. Upcoming events committed to by MCTV:
 - Not discussed
- 6. Other items
 - Not discussed
- 7. Reminders
 - Next Board meetings:
 - January 16, 2013
 - February 13, 2013
 - March 13, 2013
 - April 10, 2012 = Annual Meeting
 - i.
 - Fundraising / Sponsorship Committee: not discussed

Adjourned at 7:41 p.m.